

**CEDAR LAKE TOWNSHIP
Monthly Meeting Minutes
Monday, February 3, 2020**

Chairman, Rob Puncocar call meeting to order at 7:00PM
Pledge of Allegiance:
Roll Call:

Cedar Lake Township Officers Present:

Chairman, Rob Puncocar Vice Chairman, Joe Capaul Supervisor, Joe Lambrecht
Clerk, Lorie Speltz Treasurer, Robin Lichthblau

Also, Present / Sign in Sheet: Math T. Sirek Jr., Pat Meyer, Rick Jones, Jim and Geri Sandin

Minutes Approval: For January 6, 2020 monthly meeting were approved by a motion/second by Supervisors, Joe Capual and Joe Lambrecht all in favor, (3-0) motion carried.

Treasurer's Report: Treasurer, Robin Lichthblau reported Total Book Balance for January 6, 2020 \$208,002.36. With no further discussion/questions; Supervisor, Joe Lambrecht made motion to approve the treasurer report and Supervisor, Joe Capaul second; all in favor, (3-0) motion carried.

Informational:

Sheriff Report:

County Commissioner Report: Tom Wolf reported Credit River Township going to City. Reviewed items from snowplowing meeting; Chairman, Rob Puncocar was at this meeting. Upcoming Refuge Meeting at Scott County Feb 6, 2020 8:00AM

New Business

Mandy Meyer, Kaos Kennel renewal for Conditional Use Permit. Supervisor, Joe Lambrecht made motion to approve recommendation for CUP renewal, Supervisor, Joe Capaul second motion; all in favor, (3-0) motion carried.

Tiffany Kniefel, New Market, Elko Webster Ducks Unlimited Chapter #290 needs Gambling Permit Signature Gun Bingo Saturday taken place at Creeks Bend Golf Course April 25, 2020. Supervisor, Joe Lambrecht made motion to approve Gambling Permit, Supervisor, Joe Capaul second motion; all in favor, (3-0) motion carried. Motion to set Local Board of Appeal Meeting for 6:00PM Thursday-April 23, 2020. Motion was made by Supervisor, Joe Capaul to approve Local Board of Appeal date/time. Supervisor Joe Lambrecht second; all in favor, (3-0) motion carried. (Supervisor, Joe Lambrecht will be absent for this meeting)

Motion to set Board of Audit Meeting for 6:00PM Tuesday February 25, 2020. Motion was made by Joe Capaul to approve Board of Audit Meeting date/time. Supervisor Joe Lambrecht second; all in favor, (3-0) motion carried.

Reminder: Annual Meeting 7:00PM-March 10, 2020.

On Going Business

- FEMA

Business from the Floor Chris Kubes presented Outlot location on Mik's Second Addition. Township Board checked Box on Scott County Land Use Permit Review Form on 2/3/2020. Clerk to e-mail Chris signed copy. (The requested

P & Z activity will impact Cedar Lake Township roads. The Board will plan to attend Scott County's schedule meeting on the matter to hear from others who have received notice on the activity before commenting. The board may elect at that time to the matter until it has been reviewed by the Township attorney.

Road Report

Supervisor, Joe Lambrecht; Wyndcrest needs new culvert 12” – 15” Supervisor, Joe Lambrecht attended Spring Lake township Ordinance Revision Meeting and provided township 1/10 acre map.

Chairman, Rob Puncochar; Snowplowing for the township tar roads are good. Grader works best for the weight for gravel and hill roads. County has a Blade available would need to hire a person. Plowing has a max 12 hours. Chairman, Rob Puncochar will be looking into hiring a Summer Intern to update and identify culvert size and locations for the township culvert inventory book. Chairman, Rob Puncochar would like to interview longtime residents to record the township history and asked longtime resident Math T. Sirek Jr; if he could help gather the township history

Development Status

Edenvale Estates 2nd Addition (2020 Road Development) Look @ Bids/Cost for a special meeting to take place in May. Will need to draft resident’s letter.

Pre-approve the payment of claims: Supervisor, Joe Lambrecht made motion to approve warrant of claims #121246- 12166 Auto Claims 763-766 - February Total \$20,912.50 Supervisor, Joe Capaul second motion all in favored (3-0) motion carried.

City View Township Permit Report – January- 2020

1/28/20	Johnson, Michelle	Basement Finish
1/24/20	Schneider, Lindsay	Basement Finish
1/31/20	Herzog Hillery	Deck
1/08/20	Goedderz, Brooks	Fireplace
1/15/20	Cooper, Roger & Virginia	Plumbing
1/08/20	Petersen Lawrence	Pole Building
1/27/20	Belgarde, Suzette	Window Well
1/27/20	Kass, Steven & Jolene	Reroof/Reside

Clerk Correspondence:

- Nuvera Franchise fee for 4th Qtr \$1,331.21 new balance \$32,167.90
- Received Certificate of Liability Insurance from Klinberg Trucking, Envirotech Services
- Received Moe/Roessler Split Combo for taxes payable in 2020 There was a green acre’s payback done for 4.12 acres
- Received Combined Parcel for Pomije land Combo
- Received Wetland Application Dennis Hirman from Greg Halling
- Received St. Patrick’s Athletic Assoc Gambling Permit form Scott County for July 19, 2020
- Send franchise information to Jaguar communications.

Adjournment – as there was no further business, supervisor, Joe Lambrecht made motion to adjourn the the February 3, 2020 monthly meeting at 8:32PM Supervisor, Joe Capaul second motion all in favor, (3-0) motion carried.

Submitted by:
Lorie Speltz, Clerk
Cedar Lake Township